

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING  
MINUTES  
September 22, 2011**

Library Auditorium  
7401 E. Civic Circle  
Prescott Valley, Arizona 86314

1. CALL TO ORDER

Mayor Skoog called the meeting to order at 5:30 p.m.

2. INVOCATION

Pastor Kirk Anderson of the Emmanuel Lutheran Church gave the invocation.

3. PLEDGE OF ALLEGIANCE

Pastor Anderson led in the recitation of the Pledge of Allegiance.

4. ROLL CALL

Present: Council Member Tjiema, Mayor Skoog, Council Member Mallory, Vice Mayor Lasker,  
Council Member Nye, Council Member Schmitt,  
and Council Member Anderson

5. PROCLAMATIONS

a. Star Mothers

Town Clerk Diane Russell read the Gold Star Mothers Proclamation proclaiming September 25, 2011 as Gold Star Mother's Day after which it was presented to Gold Star Mother Jasmine Crowl. Mrs. Crowl thanked council for the proclamation and announced a Fund Raiser at Sam's Club this Saturday, September 24 from 11:00 until 5:00 p.m. to the purchase of Wreaths for Across America. Mrs. Crowl is the President of the Yavapai County Chapter of Gold Star Mothers. She introduced her husband Glenn and also Augie Atoney.

b. Arts & Humanities

Town Clerk Diane Russell read the National Arts and Humanities Proclamation declaring the month of October 2011 as National Arts and Humanities Month. Nancy Smith and the Prescott Valley Arts & Culture Committee thanked Council for the proclamation and

encouraged everyone to check the Prescott Valley website to see the activities available in the month of October. She introduced Carol Power and Helen Ruggel also of the commission.

6. CERTIFICATES

a. *Certificate of Appreciation Jeff Wilson for 5 years of service*

Town Clerk Diane Russell read the comments submitted by the Community Development Department for Jeff Wilson's fifth anniversary with the Town. Woody Lewis thanked Jeff for everything he has done for the community. Jeff thanked Woody and the Town and expressed his appreciation to be able to work for the Town. Richard Parker added that we have a high quality Building Department which is obvious by the fact that they don't receive complaining phone calls. Parker continued that it is not an easy process to go out into the field with the potential of having to tell a contractor to stop work. The culture created by Woody's leadership has resulted in Parker not getting phone calls, which means Council doesn't get the phone calls, for which he is very grateful.

7. COMMENTS/COMMUNICATIONS

No comments were forthcoming.

8. CONSENT AGENDA

- a. *Approval of Minutes - September 8, 2011 Regular Session; September 8, 2011 Executive Session and September 15, 2011 Work Study Meeting*
- b. *Approving an agent change and acquisition of control for the series 12 liquor license dba Casa Cardenas, for Morales Sedano Restaurant Company LLC., located at 8176 Frontage Rd.; Jose Luis Sedano, agent*
- c. *Approving an intergovernmental agreement with Yavapai County for records management microfilming services*
- d. *Approving an Intergovernmental Agreement with Westwind Children's Services (Canyon View Preparatory High School and Park View Middle School) for joint facility usage*
- e. *Approving the fireworks display in the agreement with Dynamic Pyrotechnic Services/Any Pyro for the Centennial Gala on February 14, 2012 for a total of \$6,000.00*
- f. *Approving the Phippen Art Museum Loan Agreement and terms of same*
- g. *Department Reports*

- h. *Council Investment Report*
- i. *Monthly Financial Report*
- j. *Transaction Privilege Use Tax Report*
- k. *Approving Accounts Payable for August 27 thru September 8, 2011*

Council Member Nye made the MOTION, seconded by Council Member Anderson, to approve all items on the CONSENT AGENDA. MOTION carried with 7 ayes and 0 nays.

9. *OLD BUSINESS (FOR ACTION)*

- a. *Consideration of approving the second reading and passage of Ordinance No. 765 Amending Town Code 10-04-030 "Discharge of Weapons"*

Town Clerk Diane Russell read Ordinance No. 765 by title for the second reading. Mayor Skoog asked, "Shall the Ordinance pass?" The Ordinance was approved with 7 ayes and 0 nays.

10. *NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION)*

- a. *Public Hearing Open Public Hearing ZMC 11-002 - Zoning Map Change Bradshaw Mountain Road and SR 69 Close Public Hearing*

Mayor Skoog opened the public hearing.

Ruth Mayday, Planner, gave an overview of the proposed zoning change of the 1.75 acres at SR 69 and Bradshaw Mountain Road from residential to commercial to allow for future commercial use. The parcel's current designation in the Town's *General Plan 2020* is PAD 5-II which allows for commercial development within the planned area. Notices to the residents have been sent and a neighborhood meeting and public meeting have been held in compliance with law. Subsequent Planning and Zoning meetings were held. Several residents of the Quailwood Meadows subdivision protested the zoning prompting additional meetings with the residents. Another Planning and Zoning Commission was held where the Quailwood residents protested the rezoning. The Planning and Zoning Commission ultimately approved the zoning change unanimously and forwarded the recommendation to Town Council with a recommendation for the same. Tonight's action is to consider the suitability of this parcel for a specific zoning classification for a class of uses and not the end user.

A traffic impact analysis was completed before Quailwood was constructed indicating that the intersection is still more than adequate to handle any traffic in this area that may be generated by a commercial business.

Council member Schmitt said this is the highest and best usage of this property. There is a corridor of about 56 acres there that will eventually be developed. He expects that this particular business may have 3 full-time and 7 part-time employees. The estimated \$1 million in gross income of such a store would result in an estimated \$23,000 coming forth in sales tax from a retailer per year. His concern is that with the two Dollar Stores we have there would have to be a reduction in their total gross sales. He would consider this differently if there were no existing Dollar Stores in Prescott Valley. He suggested they take another look at this. He would like to see a professional plaza be placed on this property. He does not support this zoning map change.

Council member Nye questioned what the store will look like as several citizens who have contacted her are concerned it will be tin box structure. Jeff Kost, Glenwood Development representative, showed pictures of the proposed convenience store. He said the 800 square feet structure will blend with the Quailwood development. The building lighting will be dark sky compliant have monument signing and landscaped. He assured specified quality maintenance regulations will exist to ensure continued appearance of the store. This potential store would be one of 9,000 stores owned by this user. He can mandate that this property is held to a higher standard.

He anticipates that this area would not require any additional improvements related to traffic based on the average of 15 – 25 customers per hour. Kost said this is a Family Dollar discount convenience store.

Public Comment: Carol White, Dewey resident, shops the dollar store for the convenience of having it closer to her home. It is hard for the public to get in to town to go shopping due to work schedules. She supports this action.

Public Comment: Frank Allen, Quailwood resident, is adamantly opposed to having this store go up in this area. Products in this proposed store are not a dollar. There are other empty stores that they could move into. Why do they have to put it at the entrance to Quailwood? He described it as a tacky store.

Vice Mayor Lasker questioned how far away the store would be from the Quailwood entrance. Mr. Kost said the store would be located off the highway set back 140 feet from the highway. He worked with staff to layout the parking lot, landscaping etc. to address the Quailwood property owner's concerns.

Ruth Mayday, Planner, reiterated that tonight's action is for zoning only of the property, not what store is or is not going there. They must determine whether it is suitable for commercial zoning with a Planned Area Development overlay. Council member Nye said that it is important that the General Plan, which was designed with a lot of thought, be taken into consideration and noted that this property has always been intended as commercial. We need to rezone to encourage businesses to develop there. We need jobs; we need to be able to attract businesses.

Public Comment: Chuck Bordanave commented that if want to see what a dollar store looks like go to the new one on Florentine and Navajo. The gentleman said he was going

to have a six foot sign - the sign is way up on the top of the store in the picture. It seems like a city employee is working for the developer shuffling stuff and speaking for him.

Public Comment: Diane Spray, Dewey resident, said she has been to all these meetings at which she made her point clear. She is concerned about the traffic especially trucks coming in on their only access and egress from Quailwood. It is a dangerous situation with the big trucks coming and going on the two lane road. She would rather drive the five miles to do her grocery shopping all at once instead of a limited supply. She picked Quailwood as it is quiet and beautiful. She suggested creating a frontage road off SR 69 for access to that property. The transportation report was done in 2003 before a single home was built in Quailwood. There are about 660 homes in there now and another 550 to go in. With the anticipated growth in Quailwood traffic she asked that council not rezone this parcel to a commercial zoning.

Public Comment: Frank Allen, 2<sup>nd</sup> comment – Again, there are commercial parcels and vacant buildings available - why aren't they utilizing an already established commercial zone/building?

Public Comment: The traffic study is old. How can any credence be given to it?

Richard Parker commented that when Quailwood was developed a master traffic engineer contemplated a full build out of the Quailwood development and 56 acres commercial area in the traffic analysis.

Larry Tarkowski complimented staff and the Planning and Zoning Commission for doing their job very well. They are true professionals and did an outstanding job of implementing on the general plan which was approved by the voters of Prescott Valley. Between 300 and 500 people worked on the General Plan that clearly pointed out where commercial entities should go.

Public Comment: Jim LeGros said 6 years ago when he moved here he looked at Quailwood. He urged council to vote to rezone the property commercial as it is obvious to him that that is what it is. People need things. Anytime people come to town it is the same thing - we hear they want to change it to what they are used to.

Public comment: Diane Spray, 2<sup>nd</sup> comment - non Quailwood residents may want this development; but if you don't provide us [Quailwood residents] with another access and egress in that area, that is wrong. Commercial is important, but not necessarily for that parcel. Leave their “doorstep alone because of the traffic”. A single car accident occurred at that intersection just today. We are looking at some disasters with the increased traffic at build out. The parcel should be kept residential, not commercial.

Public Comment: Augie Martoni said he directed traffic at that accident today. Additional road space is necessary for commercial development at that intersection.

Larry Tarkowski said a secondary emergency access is available to Quailwood should something happen to the bridge. It is not paved but it is a way to evacuate the area or have emergency access or egress to the area.

Public Comment: Robert Neil questioned where the secondary access/egress road is located.

Richard Parker said it is between the golf course and Quailwood. It was designed to accommodate fire engines according to fire district standards. This was done as a part of the master plan analyzed in critical fashion with anticipation of the full flows as well as the worst case scenario. It is built for emergency use, not the general public.

Robert Neil continued with as was stated, it was for use of emergency fire equipment. What happens if there is a bad accident? How are you going to evacuate the citizens on a fire exit only road? It is very inadequate and not planned properly. Something should be done.

Jeff Kost, Glenwood Development, clarified that the intersection has a part of his property dedicated for ingress/egress and which will bring relief to that area. Additional property owners may dedicate property to meet warrants and demand as the area grows. These 1.5 acres are being impacted by the 56 acre development. As additional businesses come into this area he sees future access directly to SR 69. It cannot all happen through Bradshaw. Why did we choose here? Several components helped the buyer decide that this is where they want to locate – traffic count, the housing there, the signalized intersection and this is where the \$10 billion tenant wants to be. 6-10 jobs will be available. A third party consultant will be invited to verify the traffic study findings for this use.

Mayor Skoog closed the public hearing.

- b. Consideration of authorizing the reading of Ordinance No. 766 on two separate occasions by title only, then place the same on final passage changing the zoning of a portion of a parcel of land at the southeast corner of the intersection of Bradshaw Mountain Road and State Route 69 to allow for future commercial development

Council Member Nye made the MOTION, seconded by Council Member Tjiema, to authorize the reading of Ordinance No. 766 on two separate occasions by title only, then place the same on final passage changing the zoning of a portion of a parcel of land at the southeast corner of the intersection of Bradshaw Mountain Road and State Route 69 to allow for future commercial development, by electronic vote. MOTION carried with 6 ayes and 1 nays; Council Member Schmitt voted nay.

Town Clerk Diane Russell read Ordinance No. 766, by title only, for the first reading.

- c. Public Hearing Open Public Hearing Revised Town Water and Wastewater Rates, Fees and Service Charges Close Public Hearing

Mayor Skoog opened the public hearing.

Bill Kauppi, Management Services Director, gave an overview of the rate studies and criteria considered to determine any potential adjustments to the water and wastewater rates. If any rates are approved they would go into effect on November 1, 2011. The base rates for water will not increase. Wastewater base fees will increase as well as the deposits for water and sewer. In addition, an Arizona Department of Water Resources flat rate would be billed to active water customers (approx. \$0.46 per month). This is an unfunded mandate of the state, across the state. Multifamily residential properties may be considered at commercial entity rates.

Public Comment: Elaine Goldstein said her lawn watering during the growing season also increases her sewer rates; what can she do about it. She also said she has a water leak at her house that has been bubbling up for three days and it is around the electrical box. They report it constantly.

Kauppi said the Winter Average plan is available and tracks water usage in November thru March to form an average. Wastewater rates are adjusted accordingly.

Tarkowski responded that OMI has to call Blue Stake notifying all the utility companies to ensure that it can be repaired safely. Neil Wadsworth who is available will take her information.

Public Comment: Carol White, Dewey resident, said she is concerned about why she should go commercial for a 4 multiplex residential place? She probably uses more water at her mini ranch than they do.

Kauppi responded that only applies to deposits, but if their usage is lower, they could end up paying less with a commercial rate.

Public Comment: Chuck Bordanave commented that he has been concerned about water ever since he lived here. It seems that we having some unintended consequences from people not using water so you are not making the revenue. You raise the rates because people are using less, which seems punitive to him. Also, he said Prescott Valley is involved in the Big Chino project.

Mayor Skoog asked Mr. Bordanave to stick to the subject and stay on track.

Mr. Bordanave said he is talking about water and told him not to interrupt him as he does all the time. He said the rates hadn't been changed in ten years then all of a sudden every year or so the rates are increased. Mr. Tarkowski got a worldwide recognition for selling all our wastewater and asked what happened to the \$66 million from the sale of the effluent water? If you taken it and put it in a fund we wouldn't need all these rate hikes. He sold Prescott Valley water to developers so they can build houses and that is just not right. The Prescott Valley residents should not have to fund this Big Chino thing. When he first got here it was \$80 million and said it is going to cost \$200 million if a penny. It is going

to be more than \$200 million when it is built. You need to control your spending. You go after grants like they are free money and they are not.

Kauppi said the Big Chino Water Ranch project is not part of this.

Public Comment: Jim LeGros apologized for the “rude and crude” comments made by Chuck Bordanave. He is also appreciative of the fact that the finances are in the black and that the staff has performed so well over the years and how they have done more with less. Mr. LeGros suggested council consider giving back some of the money to the citizens instead of hiring additional staff and spending money in other ways. A lot of people in our town would like to have a little relief on the water bills.

Public Comment: Chuck Bordanave wants to know what happened to the \$66 million.

Council member Nye asked if they could talk about this after the meeting as we have a long agenda. She asked Mr. Bordanave not to interrupt her and commented that he doesn't like to be interrupted.

Again, Mr. Bordanave asked what happened to the \$66 million.

Larry Tarkowski said the effluent auction netted the Town of Prescott Valley water resources fund \$6 or \$7 million, not \$66 million which was the first step in a series of payment triggers that will end up netting the community \$96 million at the full the conclusion of all the trigger points associated with the sale of the effluent. This money is being used toward water resource projects. The rest of that money will come as development occurs and that water is actually put to use.

Vice Mayor Lasker pointed out that they are in violation of Open Meeting Law discussing this subject that is not on the agenda.

Mayor Skoog closed the public hearing as no additional comments were forthcoming.

d. Consideration of authorizing the Mayor to sign Resolution No. 1760 revising (and, in some cases, increasing) wastewater rates, fees and service charges

Council Member Tjiema made the MOTION, seconded by Vice Mayor Lasker, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1760 revising (and, in some cases, increasing) wastewater rates, fees and service charges as recommended, by electronic vote. MOTION carried with 7 ayes and 0 nays.

e. Consideration of authorizing the Mayor to sign Resolution No. 1761, revising domestic water rates, fees and service charges

Council Member Mallory made the MOTION, seconded by Council Member Nye, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1761,

revising domestic water rates, fees and service charges as earlier recommended, by electronic vote. MOTION carried with 7 ayes and 0 nays.

f. Consideration of authorizing the Mayor to sign Resolution No. 1763 adopting the revised Arizona State Library Archives and Public Records Retention and Disposition Schedules and approving and adopting the revised Records Management Program Policy 5-01 and Records Retention Policy 5-03

Town Clerk Diane Russell said that according to state law, Records Managers must make and maintain records containing adequate and proper documentation of the organization, functions, policies, decisions, procedures and essential transactions of the Town. Records Retention and Disposition Schedules are used to accomplish this. Records Management means the creation and implementation of systematic controls for records and information activities from the point where records are created or received through final disposition or archival retention, including distribution, use, storage, retrieval, protection and preservation. Records Managers have been operating in an electronic age with retention schedule rules written predominately for paper and microfilm formats. The laws were written in the 1940's and last updated in their entirety in the 1970's.

Over the past year or so, the Arizona State Library Archives and Public Records updated many of the Arizona Revised Statutes Section 41-151 as well as the Retention & Dispositions Schedules. Staff asks Council to consider adopting these proposed schedules along with the revised Records Management Policy 5-01 and Public Records Retention and Disposition Schedules Policy 5-03 which provide a more contemporary management method. Russell continued that several more retention schedules are currently being revised and will be brought before council for consideration. Until all the other retention schedules have been updated, the Town will continue to use the existing (not updated) retention schedules alongside the new schedules proposed for adoption this evening. Russell stated that the retention schedules historically used by the Town have been 'custom' department record based. The new schedules are record series based i.e. Administrative, Election, Facilities/Grounds Maintenance. To assist in the transformation from the old to the new, a matrix will be provided to each Department Record Clerk indicating the old retention record series and retention period alongside the new retention schedule and retention periods. The matrix is designed with the intent to assist in the training of the Records Clerks and to act as a 'cheat sheet' until Records Clerks can familiarize themselves with the new schedules. The software used to manage our records has been upgraded to the latest version. No additional hardware or software charges are affiliated with this action.

Council member Anderson asked if the retention schedules could be automatically adopted to allow the Town Clerk to put into affect each of the new retention schedules as they become available without having to bring them back individually to council?

Town Attorney Ivan Legler said state statute says council adopts the retention schedules for the town. The state makes the recommendation to the Town based on its model schedules. In addition, we can ask for custom schedules which the state has to approve.

The last time council did this was in 2001. Legler stated we cannot delegate the authority to the Town Clerk to adopt them once and for all.

Council Member Schmitt made the MOTION, seconded by Council Member Mallory, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1763 adopting revised Town Policy No. 5-01 Records Management Program, Policy No. 5-03 Records Retention & Disposition, and related revised Records Retention & Disposition Schedules attached thereto, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- g. Consideration of authorizing the Mayor to sign Resolution No. 1764 accepting the Governor's Office of Highway Safety (GOHS) Contract 2012-AL-034 grant award providing funds in the amount of \$24,500 for DUI enforcement and equipment

Lt. Edelstein gave an overview of the positive impacts of the grants use in the past. \$22,500 of this \$24,500 grant would be used for personnel overtime, purchase portable breath testers and conduct saturation details to reduce impaired driving. We have had a fifty percent decrease in the number of injury collisions attributed to impaired drivers just since 2009 with this program in place. There will be no fiscal impact to the town.

Council Member Tjiema made the MOTION, seconded by Vice Mayor Lasker, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1764 accepting the GOHS Contract 2012-AL-034, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- h. Consideration of authorizing the Mayor to sign Resolution No. 1765 accepting the GOHS Contract 2012-PT-037 grant award providing funds in the amount of \$25,500 for selective traffic enforcement

Lt. Edelstein gave an overview of use of the funds to purchase educational materials to bring public awareness related to bicycle, motorcycle and pedestrian safety. Collision statistics revealed that there is a significant increase in bicycles, motorcycles and pedestrians collisions. Posters and flyers will be created and educational classes will be held in the schools. There will be no fiscal impact to the town.

Council Member Nye made the MOTION, seconded by Council Member Schmitt, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1765 accepting the GOHS Contract 2012-PT-037, by electronic vote. MOTION carried with 7 ayes and 0 nays

- i. Consideration of authorizing the Mayor to sign Resolution No. 1766 accepting the GOHS Contract 2012-PT-038 grant award in the amount of \$33,000 for Selective Traffic Enforcement Equipment

Lt. Edelstein said the funds go toward the purchase of a police marked motorcycle and as many radar units as they can with the amount of money provided. There will be no fiscal impact to the town.

Council Member Schmitt made the MOTION, seconded by Council Member Nye , to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1766 accepting the GOHS Contract 2012-PT-038, and to approve the purchase of one (1) motorcycle and six (6) radar units in their respective amounts, by electronic vote. MOTION carried with 7 ayes and 0 nays. There will be no fiscal impact to the town.

j. Consideration of accepting from the Prescott Valley Art Guild a proposal to donate to the Town an Arizona Centennial Mural

Brian Witty described the Prescott Valley Art Guilds proposed gift of a Centennial Mural that would be placed at the civic center. They hope to have it completed in time for the February 14, 2012 Arizona Centennial Celebration. Brian indicated that Option A would be preferable to the Art Guild for ease of access. The mural will be a mobile unit (in two pieces) and can be moved. Discussion ensued as to the size of the mural and best location. Ann Musarra, PV Art Guild, said the longer we delay the decision to accept the gift or not the harder it will be to get the mural finished in time for the celebration. She suggested Option A for placement.

Vice Mayor Lasker made the MOTION, seconded by Council Member Nye, to accept from the Prescott Valley Art Guild a proposal to donate to the Town a Centennial Mural substantially in the form attached hereto, for placement as follows Option A, by electronic vote. MOTION carried with 7 ayes and 0 nays.

k. Consideration of approving an Intergovernmental Agreement with Yavapai County Flood Control District for 100% funding in a total amount of \$600,000 for the Western Blvd. Storm Water Management Project, CIP # E328.2

Norm Davis said we will receive \$600,000 from Yavapai County Flood Control District to be used for Phase 2 of the Western Blvd Storm Water Project Management Project if council so chooses to accept it. This will include improvements on portions of Mesquite Drive, Wickiup Road and Dust Devil Drive between the two, plus a portion of Puma Court. Western Blvd Storm Water Management Improvement Project Phase 2 signage is on site along with emergency contact numbers. There will be no fiscal impact to the town as Staff budgeted for the anticipated funding.

Council Member Mallory made the MOTION, seconded by Council Member Tjiema, to approve the Intergovernmental Agreement with Yavapai County Flood Control District for 100% funding for the Western Blvd. Storm Water Management Project, CIP #E328.2, in a total amount of \$600,000, by electronic vote. MOTION carried with 7 ayes and 0 nays.

l. Consideration of approving the purchase of property at 8466 E. Long Mesa Drive and the associated budget transfer in the amount of \$289,000

Tarkowski said in 1991, the Town Street Department was located in a rental property; then the town purchased the Long Mesa Public Works and P& R maintenance, and utilities

yard. Due to the growth and related maintenance needs, additional space is needed to expand those departments. The property is appraised at \$260,000 and can be purchased for \$289,000 from the civic Development Impact Funds which can only be used for specific things. General Fund dollars will not be used.

Schmitt expressed concern that we are paying \$29,000 above the appraised value of the 21 year old building plus adding an additional \$51,000 to make the modifications to the building. He said the cost for everything averages out at \$70.20 per square foot for a 21 year old building before utilities are added in.

Larry Tarkowski clarified that the \$51,000 will not go into that building, but will go to an entry way, foot base along the front and improvements in the back.

Schmitt questioned what is the urgency or need for this at this time? He suggested waiting six months go back to the owner and perhaps negotiate a little more with the owner to get the price down especially since he is asking \$29,000 over the appraised value of the property. He has a real concern.

Mayor Skoog said Council Member Schmitt's comments are appropriate, but he thinks we would be justified in the purchase.

Council Member Nye made the MOTION, seconded by Council Member Mallory, to approve the purchase of property at 8466 E Long Mesa Drive and the associated budget transfer, by electronic vote. MOTION carried with 6 ayes and 1 nay. Council Member Schmitt voted nay.

*11. COMMENTS FROM THE PUBLIC*

No comments were forthcoming.

*12. ADJOURNMENT*

Council Member Nye made the MOTION, seconded by Council Member Mallory, to adjourn the meeting, by electronic vote. MOTION carried with 7 ayes and 0 nays. Mayor Skoog adjourned the meeting at 8:13 p.m.

ATTEST:

APPROVED:

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Diane Russell, Town Clerk

\_\_\_\_\_  
Harvey Skoog, Mayor

STATE OF ARIZONA)  
COUNTY OF YAVAPAI) ss:  
TOWN OF PRESCOTT VALLEY)

CERTIFICATE OF COUNCIL MINUTES

I, Diane Russell, Town Clerk of the Town of Prescott Valley, Arizona, hereby certify that the foregoing minutes are a true and correct copy of the Minutes of the Regular Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, September 22, 2011.

I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27<sup>th</sup> day of September, 2011

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Diane Russell, Town Clerk